

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:03 pm in regular session at the Educational Service Center on October 16, 2018

Upon roll call, at 5:03 pm, the following members were present: Mr. Chadsey, Mr. Reynolds, Mr. Roemer, and Mrs. Weber. Mr. Carr was absent.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION-None
Board of Governors Policy 0169.1

Resolution #18-144

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the minutes of the September 24, 2018 regular meeting minutes.

AYES: Mr. Roemer, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #18-145

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the reports and check roster for September 2018, subject to audit.

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-146

Moved by Mrs. Weber, seconded by Mr. Roemer to approve the following Then and Now payments.

Purchase Orders that need Board approval

Vendor	PO Number	Invoice Date	Amount	Reason
Drost, Bryan	70475	5/17/2018	155.87	Invoice dated prior to PO
Havowski, Meliss	70378	4/2/2018	378.89	Invoice dated prior to PO
Alyssa Catherine Staffieri	70500	5/7/2018	230.10	Invoice dated prior to PO
Georgi Sakach	70474	4/4/2018	190.21	Invoice dated prior to PO
Four Imprint	70468	5/4/2018	992.36	Invoice dated prior to PO
Tallmadge City Schools	70458	3/21/2018	500.00	Invoice dated prior to PO
Brennan Manna & Diamond	70466	5/17/2018	7,500.00	Invoice dated prior to PO
Brennan Manna & Diamond	70466	5/1/2018	2,047.50	Services on invoice dated prior to PO
Dan Marchetta Constr.	70388	4/12/2018	270.00	Invoice dated prior to PO
Crestwood Local Schools	70326	2/8/2018	2,000.00	Services on invoice dated prior to PO
Renhill Group Inc	70329	1/26/2018	900.00	Services on invoice dated prior to PO
NEOLA	70268	12/3/2017	1,239.96	Invoice dated prior to PO
OSBA	70263	12/1/2017	3,200.00	Invoice dated prior to PO
Georgi Sakach	70377	3/12/2017	1,500.00	Invoice dated prior to PO
Ryann Heller	70434	4/1/2018	140.00	Invoice dated prior to PO
Renhill Group Inc	70264/70329	3/30/2018	2,867.44	Services on invoice dated prior to PO
Renhill Group Inc	70432	6/9/2018	3,632.88	Services on invoice dated prior to PO
Renhill Group Inc	70264	5/25/2018	1,843.93	Services on invoice dated prior to PO
Frontline Technologies Inc	70099	7/1/2017	168.00	Invoice dated prior to PO
Bureau of Workers Comp	1900368	8/31/2018	10,367.60	Invoice dated prior to PO
Worxtime	1900053	6/11/2018	3,500.00	Invoice dated prior to PO
Marmont LTD	1900049	7/1/2018	13,000.00	Invoice dated prior to PO
City of Cuyahoga Falls	1900044	7/10/2018	3,015.74	Invoice dated prior to PO
Ohio Bureau of Workers Comp	70062/70063	11/24/2017	10,375.25	Invoice dated prior to PO
Renhill Group Inc	69999	11/27/2017	3,255.30	Invoice dated prior to PO
Rick Smith Jr., Inc	1900153	6/4/2018	500.00	Invoice dated prior to PO
Woodridge Schools	70510	11/13/2017	4,969.00	Services on invoice dated prior to PO

AYES: Mrs. Weber, Mr. Roemer, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #18-147

Moved by Mr. Roemer, seconded by Mr. Reynolds to accept the following donation to the KIDS FIRST/TOPS Program

\$250.00 Yearbook Donation

Donated by ACE Products & Consulting LLC

AYES: Mr. Roemer, Mr. Reynolds, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-148

Moved by Mr. Roemer, seconded by Mrs. Weber to approve the following 2018-2019 Contracts/Proposals/Agreements.

Contract for Services with **Faith Islamic Academy** for Resident Educator Services (teacher mentoring) for the 2018-2019 school year.

Service Agreement with **Summit County Community Partnership** for grant funding for the “We are the Future of Summit County” program, June 1 , 2018- May 31, 2019, for a total funding amount of \$2,400.00 (*Exhibit I*)

Contract for Services with **Tri-County Jobs for Ohio’s Graduates (JOGS)/Stow-Munroe Falls City School District**, for LEA staffing for the 2018-2019 school year.

AYES: Mr. Roemer, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #18-149

Moved by Mr. Reynolds, seconded by Mr. Chadsey to approve the following staff members who have completed all requirements to transport students for the KIDS FIRST/TOPS Programs for the 2018-2019 school year.

Stacey David

AYES: Mr. Reynolds, Mr. Chadsey, Mr. Roemer, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-150

Moved by Mr. Roemer, seconded by Mrs. Weber to accept the following resignations.

VanHorne, Elisabeth, effective August 1, 2018, *resignation from previously issued purchase service contract.*

Moyer, Jennifer, effective August 1, 2018, *resignation from previously issued purchase service contract.*

AYES: Mr. Roemer, Mrs. Weber, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #18-151

Moved by Mrs. Weber, seconded by Mr. Roemer to accept the following resignations in accordance with the terms of the retire/rehire contract.

Kee, Barbara, effective June 30, 2019

Matas, Jennifer, effective July 31, 2019

AYES: Mrs. Weber, Mr. Roemer, Mr. Chadsey, Mr. Reynolds

NAYS: None

Resolution approved.

Resolution #18-152

Moved by Mr. Reynolds, seconded by Mrs. Weber to approve the following out of state travel.

Kerchenski, Heidi, to attend the International Conference on Positive Behavior Support in Washington D.C., February 20-22, 2019 at an estimated cost of \$1,150.00. *(SST8 funds)*

Zender-Sakach, Missi, to attend the National Science Teachers Association (NSELA) Regional Conference in Reno, Nevada, October 11 – 13, 2018, at no cost to the ESC.

Zender-Sakach, Missi, to attend the NSELA, Fall Retreat in National Harbor, Maryland, November 15-18, 2018, at no cost to the ESC.

Zender-Sakach, Missi, to attend the NSELA Regional Conference in Charlotte, North Carolina, November 29-December 1, 2018, at no cost to the ESC.

AYES: Mr. Reynolds, Mrs. Weber, Mr. Chadsey, Mr. Roemer
NAYS: None
Resolution approved.

Resolution #18-153

Moved by Mr. Roemer, seconded by Mr. Reynolds to approve the following personnel actions for the 2018-2019 school year; contingent upon full and complete compliance with all State of Ohio and Summit ESC employment criteria, district board approval of employment of LEA-assigned positions and availability of funding.

CERTIFIED STAFF

ESC & SST8 Assigned Staff – Contract Correction

Miller, Beth M., Speech-Language Pathologist, Preschool/Springfield, from 66 full days and 34 half days to 161 full days, 3 half days, effective October 1, 2018.

ESC & SST8 Assigned Staff – Supplemental Contract

Ghiorghie, Simina, School Psychologist, Student Services, 15 days

Hall, Sharon, Gifted Consultant, Curriculum Consultant, Curriculum and Instruction, 5 days

Miller, Stephen, Curriculum Consultant, Curriculum and Instruction, 10 days

LEA & Auxiliary Assigned Staff – Employment

Cotts, Jandra, Math Coach, Stow Munroe Falls City School District, 156 days

Davis, Suzanne, Educational Interpreter, Springfield Local School District, 146 days

Moyer, Jennifer, Literacy Instructional Coach, Stow-Munroe Falls City School District, 155 days

Suttles, Sharday, Long-term Substitute Teacher, East Akron Area YMCA, as needed

VanHorne, Elizabeth, Literacy Instructional Coach, Stow-Munroe Falls City School District, 155 days

Wilch, Jennette, JOGS Coordinator, Stow-Munroe Falls City School District, 156 days

CLASSIFIED STAFF

ESC & SST8 Assigned Staff – Employment

Mitchell, Gabrielle, Classroom Assistant, Preschool, 130 days, (incl pd holidays)

Portis, Jessica, Classroom Assistant, Preschool, 157 half days (incl pd holidays)

Shawver, Alexis, Classroom Assistant, Level II, Kids First/TOPS, 64 days (incl pd holidays)

Tucker, Susan, Community Services Liaison, 98 days (incl pd holidays)

Skraba, Sara, Receptionist, 195 days (incl pd holidays)

ESC & SST8 Assigned Staff – Supplemental Contract

Boehnlein, Julie, Classroom Assistant, Preschool, 1 day

LEA & Auxiliary Assigned Staff – Employment

Masuoka, Fred, Technology Aide, Copley-Fairlawn City School District, not to exceed 180 days (incl. pd holidays)

LEA & Auxiliary Assigned Staff – Stipend

Stow-Munroe Falls City School District requests the following individuals receive a stipend for the 2018-2019 school year, in the amount of \$1,750.00, for Building Technology Maintenance duties above and beyond their normal contracted time.

Gries, Meagan

Hereda, Matt

Maddox, Jenifer

Moraghan, Charla

Krol, Paige

Ternent, Dave

Timberlake, Brandi

Walters, Josh

AYES: Mr. Roemer, Mr. Reynolds, Mr. Chadsey, Mrs. Weber

NAYS: None

Resolution approved.

Resolution #18-154

Moved by Mrs. Weber, seconded by Mr. Chadsey to conduct a first reading of the following policy and requested revision(s).

Credit Card Use, Policy #6423 *Revised*

Procurement of Federal Grants/Funds, Policy #6325 *Revised*

Crowdfunding, Policy #6605 *New*

AYES: Mrs. Weber, Mr. Chadsey, Mr. Reynolds, Mr. Roemer

NAYS: None

Resolution approved.

Resolution #18-155

Moved by Mr. Chadsey, seconded by Mrs. Weber to enter into executive session pursuant to ORC 121.22 for the discussion of employee dismissal.

AYES: Mr. Chadsey, Mrs. Weber, Mr. Reynolds, Mr. Roemer

NAYS: None

Resolution approved.

The Board entered executive session at 6:00 pm

Resolution #18-156

Moved by Mrs. Weber, seconded by Mr. Reynolds to adjourn the meeting at 6:16 pm.

AYES: Mrs. Weber, Mr. Reynolds, Mr. Chadsey, Mr. Roemer

NAYS: None

Resolution approved.